

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 10, 2012
Secretary of State**

DOCUMENT# L11000024331

Entity Name: MGSI, LLC

Current Principal Place of Business:

2810 ST. ISABEL
SUITE 201
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2810 ST. ISABEL
SUITE 201
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-5335319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, FRANK J
708 SOUTH CHURCH AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MANISCALCO, ANTHONY F
Address: 2810 ST. ISABEL STREET SUITE 201
City-St-Zip: TAMPA, FL 33609

Title: PRES
Name: CABRERA, BRINA R
Address: 2810 ST. ISABEL STREET SUITE 201
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTHONY F. MANISCALCO CEO 04/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date